**2017 ANNUAL MEETING MINUTES**

**THE UNIVERSITY CLUB**

**ANNUAL MEETING**

**January 30, 2017**

**Call-to-Order:**

The meeting was called to order by Ron Rehmeyer at 6:35 p.m.

**Attendance**: Douglas Albert, Gretl Collins, James Collins, Jerry Derdel, Dick Frisque, On-Cho Ng, Ron Rehmeyer, Todd Sloan, Katrina Miller, Steve Taylor, Elizabeth Taylor, Donna Derdel, Dick Stevenson, Pat Vernon, Marilyn Haugh

**Approval of Minutes**: The minutes of the 2016 Annual Meeting were approved unanimously.

**Message from the President**: Brief welcome from Ron Rehmeyer.

**Election of Directors**: Slide showing current board members was presented, followed by a slide showing the official 2017 ballot for election of board members. Ballot carried unanimously. The following Directors of the University Club Board will serve from 2017-2020:

Ron Rehmeyer – President

James Collins – Vice President

Fran Stevenson – Treasurer

Dick Frisque – Secretary

Douglas Albert – Member-at-Large

Gretl Collins - Member-at-Large

Mary O’Neill – Member

Bruce Rohrbach - Member

**Building, Finance and House Report**: Report submitted by committee chair. Further discussion by Ron and Katrina in a slide presentation.

**Finance Committee Report**: Report submitted by the Treasurer. Further discussion by Ron and Katrina in a slide presentation.

**General Manager Report**: Katrina presented a series of slides that covered several University Club issues noted below.

**Membership and Social Chair Report**: Information presented in the slide presentation.

**Slide Presentation covered the following topics/issues**: (the complete slide presentation will be available in our secure website archive)

University Club income, expenses and predictive budget (overviews and more detailed

information provided)

Discussion of changes in insurance, accounting procedures, reduction in payroll and food

costs, 2016 Finance Committee’s accomplishments, Highlights of Boards accomplishments over last 3 years, occupancy figures, advertising (e.g. bridal shows), capital improvements, social membership list, social events conducted in 2016.

 Question – are critical improvements needed for the building? Ron answered no, but the

Board does have a prioritized list of things it would like to have done as funds permit. The House Committee has included this list in its earlier reports.

**Further Discussion**:

James noted that a significant amount of the work conducted at the University Club is

performed by volunteers. He also emphasized the reduction in labor that has resulted from the use of credit card payments.

 Ron expanded on the discussion of payments, e.g. security deposit returns and the

improved efficiency using electronic transfer of funds.

**Adjournment**:

Moved by Todd, seconded by Jerry, the meeting adjourned at 7:48 p.m. The Board retired to the library for a short board meeting and then rejoined the other attendees of the annual meeting to share refreshments and conversation.

Respectfully submitted,

Dick Frisque, Secretary